Document No. 3180 Adopted at Meeting of 8/27/75

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF FRANK FERNANDEZ
PROPOSED DISPOSITION OF PARCEL P-13C

IN THE CHARLESTOWN URBAN RENEWAL AREA PROJECT NO. MASS. R-55

WHEREAS the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, hereinafter referred to as the "Project Area", has been duly reviewed and approved in full compliance with local, state and federal law; and

WHEREAS the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion, or national origin; and

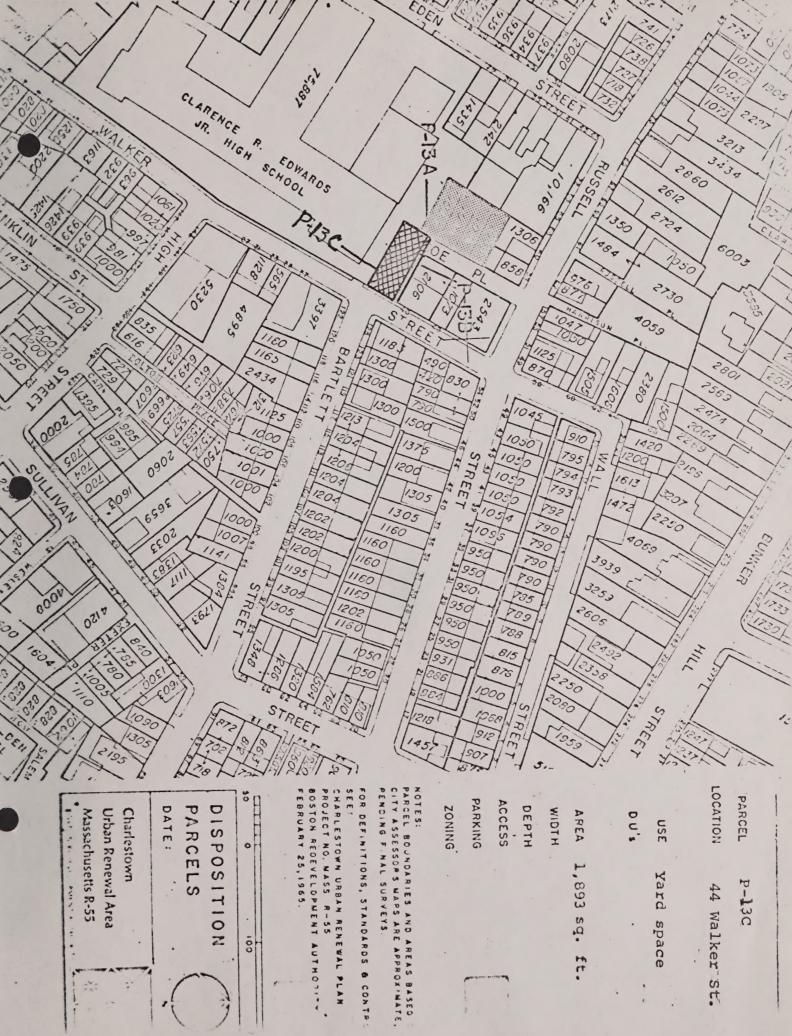
WHEREAS Frank Fernandez has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel P-13C in the Charlestown Urban Renewal Area; and

WHEREAS the Authority is cognizant of Chapter 30, Sections 61 and 62 of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Frank Fernandez be and hereby is designated as redeveloper for Disposition Parcel P-13C in the Charlestown Urban Renewal Area, subject to:
 - a. Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development.
 - b. Publication of all public disclosures and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended;
 - c. Completion of improvements within 6 months from date of conveyance.
- 2. That disposal of said parcel by negotiation is the appropriate method of making land available for redevelopment.

- 3. That it is hereby determined that Frank Fernandez possesses the qualifications and financial resources necessary to undertake the development of this land in accordance with the urban renewal plan.
- 4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel P-13C to Frank Fernandez, said documents to be in the Authority's usual form.
- 6. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004.)



	ACDETECT EN STATEMENT TON CODE OF SOME STATEMENT
RE	EDEVELOPER AND LAND
2,	a. Name of Redeveloper: Frank Fernandes
•	b. Address of Redeveloper: 46 Walker St., Charlestown 02129, Mass.
2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
	BOSTON REDEVELOPMENT AUTHORITY
	(Name of Local Public Agency)
	CHARLESTOWN MASS. R-55
	, in (Name of Urban Renewal or Reservelopment Project Area) ,
	MASSACHUSETTS
	in the City of BOSTON , State of
	is described as follows ² .
•	F-13C P-13C
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3.	If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status
	indicated below and is organized or operating under the laws of
**	
	A corporation.
	A nonprofit or charitable institution or corporation.
	A partnership known as
	A business association or a joint venture known as
	A Federal, State, or local government or instrumentality thereof.
	Cthes (explain)
4.	. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization;
5.	Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

All space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

Any recoverations means of identifying the hand (such as block and les numbers or street boundaries) is sufficient. A descrip-

- a. If the Redeveloper is a corporation, the efficient, directors or trustees, and each stockholder owning more than 10% of any class of stock).
- If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the
 board of trassecs or board of directors or similar governing body.
- e. If the Redeve loper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest.
 - d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
 - o. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an injerest of more than 10%.

NAME, ADDRESS, AND ZIP CODE

POSITION TITLE (I ony) AND PERCENT OF INTEREST OR DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

So. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5)

who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which

gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under from 5 or Item 6 above:

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part fortrasidential purposess)

^{1.} It a corporation is required to file periodic reports with the Federal Sucurities and Exchange Commission under Section 13 in a corporation is required to file periodic reports with the framé. In such case, the information facility to be this from a securities Exchange Act of 1934, so state under this framé. In such case, the information facility to be furthered.

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2. State the Redeveloper's estimates, exclusive of payment for the land, for ditte, thank and a	.)
a. Total cost of any residential redevelopment:	41
d. Cost per dwelling unit of any residential rehabilitation	10
2. a. State the Redeveloper's estimate of the average monthly rental (if to be rented) or average sale price (if to be sold) for each type and size of dwelling unit involved in such redevelopment or rehabilitation of the sold) for each type and size of dwelling unit involved in such redevelopment or rehabilitation.	
TYPE AND SIZE OF DWELLING UNIT	= ;\\ -
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	4:.32
b. State the utilities and parking facilities, if any, included in the foregoing estimates of rentals;	
	ore-
c. State equipment, such as refrigerators, washing machines, air conditioners, if any, included in the fgoing estimates of sales prices:	
corrily that this Redeveloper's Statement for Public Disclosure is true and correct to the best of my (our) known	vled ge
and belief.2	
Dated:	• .
Brank Formandes Signowe	
Signaturd	. '
Malo Vido St. Charter Address and AP Code	
houses and ZIP Code / ///622	parte
Address and ZIP Code [1] [62] It the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the line Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the line of the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the line of the Redeveloper is an individual, by the statement is a property for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications Section 1001. Title 16, of the U.S. Code, provide a fine of not more than 510,600 or in 2 Penalty for False Certifications of both, for knowingly and willingly making the more than 510,600 or in 2 Penalty for False Certifications.	into aprisos owing

August 27, 1975

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CHARLESTOWN URBAN RENEWAL AREA MASS. R-55

DISPOSITION PARCEL P-13C

FINAL DESIGNATION OF REDEVELOPER FOR SMALL PARCEL

Parcel P-13C is located at 44 Walker Street in the Charlestown Urban Renewal Area and contains approximately 1,893 square feet of land.

This parcel was originally part of Parcel P-13A designated to the Public Facilities Department for landscaping and yard space at the Clarence Edwards School. However, the Public Facilities Department have indicated they do not require this portion and suggested that it be offered to the abutter who was using it for parking space.

The single abutter at 46 Wilker Street has been notified of the availability of subject parcel in accordance with the "Policies and Procedures for the Sale of Small Parcels" which were adopted by the Authority on November 18, 1966. A letter of interest was received from Mr. Fernandez to develop subject parcel for off street parking and yard space.

Under the Charlestown Urban Renewal Plan it is intended that Parcel P-13 be developed as a landscaped or parking area for the use of the Clarence R. Edwards School and the permitted use is Public. Therefore, under a separate memorandum to be presented at this meeting, a modification of the plan will be requested.

It is therefore recommended that the Authority adopt the attached resolution designating Frank Fernandez as redeveloper of Disposition Parcel P-13C.